

Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

webmaster@town.arlington.ma.us

Arts Council Minutes 04-04-2002

Arlington Arts Council

Minutes of April 4, 2002 -- Robbins Library Conference Room

Present: Christine Alaimo, Diane Connor, Shari Craig, Elinore Kagan, Carol Mahoney (not voting), Suzanne

McLeod, Amy Peters, David Silverman

Absent: Mary Babic, Cheryl Hemenway, Robert Zinck

David Silverman called the meeting to order at 7:40 pm.

Item One -- Minutes from March

David Silverman moved to approve minutes from March 7, 2002. Diane Connor seconded. The motion passed unanimously.

Item Two -- Requests for Payments

Elinore Kagan moved that we approve final payment of \$750.00 to Arlington Center for the Arts / Emerging Artists Program (grant #2001-16). Shari Craig seconded. The motion passed unanimously.

Elinore Kagan moved that we approve final payment of \$2816.00 to Arlington Center for the Arts / Write/Hear Initiative (grant #2001-17). Shari Craig seconded. The motion passed unanimously.

Item Three Community Input Meeting

Members discussed all aspects of the upcoming Community Input Meeting. Members begin by discussing having the meeting versus postponing it and decided to have the Community Input meeting on May 2. Time of the meeting was also discussed. It was decided that members would aim to arrive by 6:30 and that the official meeting would be 7:00-8:30 but that it may last until 9 pm, when the library closes. Members were asked to arrive early (by 6:30) to assist with set up.

An agenda for the meeting was set as follows:

30 minutes for refreshments and introductions

30-60 minutes for group discussions

30 minutes for reporting

David Silverman will do orientation and introductions at the beginning on the meeting. Suzanne McLeod will coordinate food for the meeting and assigned specific food and beverage contributions to other members, with some on coffee, others on baked goods, and others of fruit and cheese. Shari Craig will pull together handouts for the guests with information on the Council. Shari will also notify the Arlington Advocate of our meeting. Christine Alaimo will bring a clipboard for guests to sign in and/or sign up for more information on becoming a member of the Council.

Item Four Other Business

No other business was discussed.

The meeting was adjourned at 9:10 by David Silverman.

Respectfully submitted, Christine Alaimo, *Recording Secretary*